

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

HARVEY H. JAY,

Plaintiff,

v.

SPECTRUM BRANDS HOLDINGS, INC.,
SPECTRUM BRANDS, INC., and
SHASER, INC.,

Defendants.

No. 1:13-cv-8137-LTS-DCF

CORPORATE DISCLOSURE STATEMENT

The undersigned counsel of record certifies under Federal Rule of Civil Procedure 7.1 that defendant Spectrum Brands Holdings, Inc. (“SB Holdings”) is a publicly held corporation. SB Holdings wholly owns defendant Spectrum Brands, Inc. SB Holdings, together with Spectrum Brands, Inc., owns an approximately 56% interest in defendant Shaser Inc. No other publicly held company owns 10% or more of Shaser, Inc.

Dated: January 8, 2014

Respectfully Submitted,

/s/ Adam Romero

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